

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: February 11, 2004

From: Kelly Whitaker

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY AFFAIRS

Subject: February 27, 2004 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee meeting for 10:00 a.m. in the Conference Room 183/185, 1800 Third Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

- Call to Order
- Roll Call
- Minutes: Approval of the January 8, 2004 Loan and Grant Committee Minutes
- I. Abstentions
- II. Consent Calendar
- III Public Comment
- IV. CalHome Program Staff Present Self-Help Housing Technical Assistance Action Items
- V. Predevelopment Loan Program Staff Present Action Items
- VI. Joe Serna, Jr. Farmworker Housing Program Staff Present Action Items
- VII. Multifamily Housing Program Staff Present Action Items
- VIII. Public Comment
- IX. Committee Member Items
- X. Scheduled/Unscheduled Presentations
- XI. Announcements
- XII. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA
www.hcd.ca.gov/news/events
Friday, February 27, 2004
10:00 A.M.
Conference Room 183/185
1800 Third Street
Sacramento, California 95814

ROLL CALL:

Stephen Burke, Chairperson
Noreen Beiro
Michael Carnes
Michael Carroll
Susan Drack
Mary Salinas Durón
Jack Farris
Phyllis Klein
Dan Lopez
Antonio Pizano
Dick Schermerhorn
Margaret Schrand
Ruth Schwartz
Ann Sewill
Linn Warren

MINUTES:

PAGES

Minutes of the January 8, 2004 Meeting

I. ABSTENTIONS

II. CONSENT CALENDAR

A. CalHome Program, Self-Help Housing Technical Assistance Allocation

Financial Report 1

B. Predevelopment Loan Program

Financial Report 1

III. PUBLIC COMMENT

IV. CalHome Program, Self-Help Housing Technical Assistance Allocation

Action Items

A. New Loans

1. Community Housing Improvement Program
Pallisades Subdivision, Phase III, Lots 21-40
Hamilton City, Glenn County (\$ 100,000)
2. Community Housing Improvement Program
Northern View Estates Subdivision, Unit 2, 16 Lots
Red Bluff, Tehama County (\$ 80,000)
3. Nevada County Habitat for Humanity
North Church Street Project
Grass Valley, Nevada County (\$ 50,000)

B. Amendments

NONE

V. Predevelopment Loan Program (PDLP)

A. New Loans

Alabama Street Housing Associates
Request for a New PDLP Loan
18th & Alabama
San Francisco, San Francisco County (\$ 100,000)

B. Amendments

NONE

VI. Joe Serna, Jr. Farmworker Housing Grant (JSJFWHG) Program

Action Items

A. New Loans/Grants

Burbank Housing Development Corporation
Request for a New JSJFWHG Program Grant
Saratoga Manor II
Calistoga, Napa County (\$ 350,000)

B. Amendments

Imperial Valley Housing Authority
Request for Augmentation, Contract 00-FWHG-226
El Centro Farm Labor Housing
El Centro, Imperial County (\$ 716,279)

VII. Multifamily Housing Program (MHP)

Action Items

A. New Proposition 46 Loans

1. Mercy Housing California & Contra Costa Interfaith Housing
Request for an MHP-Supportive Housing Loan
Garden Park Apartments
Pleasant Hill, Contra Costa County (\$2,088,602)
2. East LA Community Corporation
Request for an MHP-Supportive Housing Loan
Los Flores
Los Angeles, Los Angeles County (\$1,447,000)
3. Partners in Housing
Request for an MHP-Supportive Housing Loan
The Harvard Place Apartments
Santa Paula, Ventura County (\$3,204,743)

B. Amendments

NONE

VIII. PUBLIC COMMENT

IX. COMMITTEE MEMBER ITEMS

X. SCHEDULED/UNSCHEDULED PRESENTATIONS

- A. Proposed Loan and Grant Committee Review Changes
- B. Discussion of Committee Concerns Related to MHP Sponsor Experience
(John Turner/Mike Greenlaw)
- C. Discussion of Uniform Multifamily Regulations (Russ Schmunk)

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

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